

**WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION  
REGULAR MEETING/BUSINESS SESSION  
OCTOBER 16, 2019**

The regular meeting was called to order at 6:30 p.m. by President Gallion.

**ROLL CALL**

Clifford	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Acord	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present
McFadden	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present
Bennett	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Shannon	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present
Gallion	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present
Seripinas	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present

**ADMINISTRATIVE STAFF PRESENT** Superintendent Miller, Director of Operations Dalenberg

**CLOSED SESSION**

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon  
 Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

*Roll Call*

Bennett	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Shannon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Gallion	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Seripinas	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Clifford	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Acord	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
McFadden	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present

(Motion Carries – Yes No)

Entered closed session at 6:31 p.m.

**RECONVENE TO OPEN SESSION**

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon  
 Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

(Motion Carries – Yes No)

Returned to open session at 7:17 p.m.

**PLEDGE OF ALLEGIANCE** Members of the Board of Education, administrative staff, and public stood to recite the pledge to our flag.

**CONSENT AGENDA ITEMS APPROVED**

- A. Approve the Open and Closed Minutes of September 18, 2019
- B. Approve September 2019 Financial Reports and Accounts Summary
- C. Approve employment of Cindy Delanois as Guidance Counselor
- D. Approve employment of Mike Chandler as Physical Education Teacher
- E. Approve employment of Ariel Prater as Classroom Aide.
- F. Approve employment of Nick Pinter as Giacoma Assistant Boys Basketball Coach.

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon  
 Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

*Roll Call*

Shannon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Gallion	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Seripinas	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Clifford	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Acord	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
McFadden	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Bennett	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present

(Motion Carries – Yes No)

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**STAFF/WEA COMMUNICATIONS/VISITORS**

Santa's Anonymous letter

High School teacher, Ms. Andrea Morgan and a few students shared an update about the Traveling Tigers trip to Europe in the summer of 2019.

**BUSINESS ITEMS APPROVED**

***A. Motion to approve the cooperative Drug Free School Agreement (DARE) for the district.***

*Roll Call*

Acord	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
McFadden	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Bennett	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Shannon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Gallion	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Seripinas	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Clifford	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present

(Motion Carries – Yes No)

***B. Motion to approve the audited Annual Financial Report for FY19.***

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

(Motion Carries – Yes No)

**ADMINISTRATIVE REPORTS**

Building Administrative Reports presented in the packet

**COMMITTEE REPORTS**

**\*\* VASE/VVEDS** – the September 2019 minutes of the VASE/VVEDS meeting were included in packet as informational items

**GENERAL DISCUSSION ITEMS**

Governor's Hometown – Honorable Mention  
Vermilion Advantage County School Education Report  
Summer projects for 2020

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**NEXT MEETING**

The next business meeting of the Board of Education will be held on the 2nd Wednesday of the month, November 13, 2019 at 6:30 p.m.

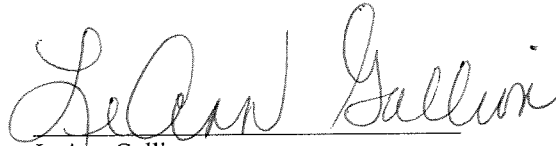
***Motion to adjourn***

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

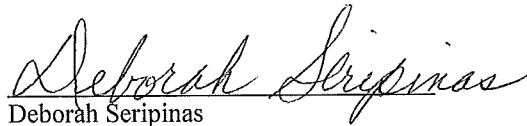
Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

(Motion Carries – Yes No)

Hearing no further business to come before the Board of Education, President Gallion adjourned the meeting at 7:51 p.m.



LeAnn Gallion  
President, Board of Education



Deborah Seripinas  
Secretary, Board of Education